

SUPERIOR-GREENSTONE DISTRICT SCHOOL BOARD



Mission Statement

*In partnership with the students, the home and the community,
Superior-Greenstone District School Board will address individual students' needs by providing:
a diverse education that prepares for and honours their chosen path for success,
avenues that foster a love of learning, and
the means to honour varied learning styles.*



Videoconference Site Locations

Superior-Greenstone District School Board.... (SGDSB).....12 Hemlo Drive, Marathon, ON
 Manitouwadge High School (MNHS)200 Manitou Road W., Manitouwadge, ON
 Marathon High School (MRHS)14 Hemlo Drive, Marathon, ON
 Lake Superior High School (LSHS).....Hudson Drive, Terrace Bay, ON
 Nipigon-Red Rock District High School (NRHS)20 Frost Street, Red Rock, ON
 Geraldton Composite High School (GCHS)500 Second Street West, Geraldton, ON

Regular Board Meeting 2011/06

Committee of Whole Board In-Camera
 (Closed to Public) 6:30 p.m.

Regular Board Meeting: (Open to Public)
 Follows conclusion of In-Camera

MINUTES

Monday, June 20, 2011

Designated Site: Marathon Board Meeting Room, Marathon, ON

Board Chair: Pauline (Pinky) McRae

Acting Director: David Tamblyn

VC Sites at: GCHS / LSHS / MNHS / NRHS

Teleconference Moderator: RM. Joannette

PART I: Regular Board Meeting
 PART II: Committee of Whole Board
 PART III: Regular Board Meeting

Section (B) : – (open to public): 7:04 p.m.
 Section (A) In-Camera: – (closed to public) 7:43 p.m.
 Section (B) : – (open to public): 8:20 p.m.

Attendance

<u>Trustees</u>	Attendance: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)										
	OS	TC	VC	A	R		OS	TC	VC	A	R
Bartlett, Bette				X		Mannisto, Mark			X		
Brown, Cindy	X					McRae, Pauline (Pinky)	X				
Carlino, Daniela (Student)			X			Pelletier, Allison (Student)			X		
Fisher, Cindy				X		Robinson, Danielle (Student)	X				
Fisher, Matthew			X			Santerre, Angel					X
Keenan, Darlene		X				Simonaitis, Fred			X		

<u>Board Administrators</u>	Attendance Mode: On-site (OS); Teleconference (TC); Videoconference (VC); Absent (A); Regrets (R)					
	OS	TC	VC	A	R	
Tamblyn, David: Acting Director of Education	X					
Tamblyn, David: Superintendent of Education	X					
Tsubouchi, Cathy: Superintendent of Business	X					
Williams, Dianne: Manager of Accounting Services	X					
Chiupka, Wayne: Manager of Plant Services/Transportation	X					
Morden-Cormier, Nicole: School Effectiveness Leader						X
Willcocks, Barb: Student Success Leader						X
Paris, Marc: Coordinator of Maintenance			X			
Draper, Barb: Coordinator of Human Resources Services	X					
Ross, Brad: Coordinator of Systems and Information Technology	X					
Joannette, Rose-Marie: Administrative Assistant / Communications	X					

1.0 Roll Call

Board Chair P. McRae conducted roll call and members were present as noted above. There were some technical problems and full electronic connectivity was not established until 7:02 p.m. Given the board agenda included two delegations/presentations scheduled for shortly after 7:00 p.m., P. McRae suggested that the Committee of the Whole Board, In-Camera section delayed until after these presentations. Board members agreed to adjust the board agenda for this purpose. Consequently, P. McRae called the regular meeting to open session to order at 7:04 p.m.

PART I: *Regular Board Meeting*

Section (B): – (open to public): TBA

2.0 Regular Meeting Call to Order

165/11

Moved by: *Trustee Santerre*

Second: *Trustee Mannisto*

✓ **That**, the Superior-Greenstone DSB Regular Board Meeting on Monday, June 20, 2011 be called to order at 7:04 p.m.

Carried

3.0 Approval of Agenda

166/11

Moved by: *Trustee Brown*

Second: *Trustee Mannisto*

✓ **That**, the agenda for the Superior-Greenstone DSB 2011/07 Regular Board Meeting, Monday, June 20, 2011 be accepted and approved as amended to add Item 11.6 Budget Update under the Reports of the Business Committee.

Carried

4.0 Disclosures of Interest re: Open Session

There were no disclosures of interest reported at this time.

5.0 Minutes: Board Meetings and Board Committee Meetings

167/11

Moved by: *Trustee Mannisto*

Second: *Trustee Keenan*

✓ **That**, the minutes of the following Board meetings be adopted:

1. Regular Board Meeting 2011/05 – May 16, 2011
2. Special Board Meeting -09/2011 – June 1, 2011
3. Special Board Meeting 10/2011 – June 8, 2011
4. Special Education Advisory Committee – June 14, 2011

Carried

6.0 Board Committee Reports: (Statutory / Standing / Ad Hoc)

- Board Audit Committee: Next meeting is scheduled on June 22, 2011
- Board Policy Review Committee: Next meeting is scheduled on June 27, 2011
- Native Education Advisory Committee: Next meeting is scheduled in September
- Occupational Health and Safety Committee: No Report
- Parent Involvement Committee: No Report
- Special Education Advisory Committee: June 14, 2011 attached to board package
- Transportation Committee: No Report
- Ontario Public School Boards' Association: AGM scheduled July 7-9, 2011 in Ottawa.

7.0 Business Arising Out of the Minutes

There was no business arising out of minutes.

8.0 Delegations and/or Presentations

- 8.1 Town of Marathon: Delegation re Local Government Week
Marathon CEO Brian Tocheri provided a report entitled "What is Local Government Week. Local government week is slated for October 16 to 22, 2011 and it gives the opportunity for towns across Ontario to invite students into the municipal environment to see and participate in the workings of local government administration, engineering and human resources area. He explained that the thrust of this event is to garner student interest in careers in local government. Statistics indicate that 2020 towns will lose up to 44% of staff through retirement. A new generation of officials is needed to take over the helm. The program has been developed to compliment the grade 5 and grade 10 Civics courses, educating young people for responsible citizenship. Ultimately, the requested the support and endorsement of the board to have municipal officials engage with school principals and facilitate student involvement in September.
- 8.2 Acknowledgement: Thunderbird Friendship Centre
Superior-Greenstone DSB presented a plaque acknowledging the positive contribution by the Thunderbird Friendship Centre in Geraldton, ON as relates to Literacy Programming at the Geraldton Composite High School. Trustee Matthew Fisher shared the plaque's inscription for the benefit of the public. This will be delivered to the centre for display, as it deems appropriate.
- 8.3 Acknowledgement: Pays Plat First Nation
Superior-Greenstone DSB presented a plaque acknowledging the positive contribution by the Pays Plat First Nation as relates to Career-based programming at Lake Superior High School. Principal Donna Fry shared the plaque's inscription for the benefit of the public. This will be delivered to Pays Plat First Nation Education Office for display, as it deems appropriate.
- 8.4 Presentation to Daniela Carlino re Ontario Mining Association
Superior-Greenstone DSB presented a plaque acknowledging the positive contribution by Student Trustee Daniela Carlino. Recently, Ms. Carlino was recognized by the Ontario Mining Association for submitting a video featuring student actors from Lake Superior High School presenting a vignette on mining. The association honoured Ms. Carlino further by securing her service as videographer for the Mining Gala Event and providing Lake Superior High School (on her behalf) with \$500 award with which to purchase video equipment for the school. Principal Donna Fry made the presented the plaque to Ms. Carlino.
- 8.5 Student Trustees' Update
- 8.5.1 Allison Pelletier
A verbal report was given in regard to social and sporting events at Geraldton Composite HS. Student Council positions have been filled for the 2011-2012 school year and School Yearbooks are ready for distribution. The schools' Outers Expedition started June 12th for a two-week trek. Ms. Pelletier extended her thanks for the privilege of being a student trustee this past year and announced that she would be back in 2011-2012 to serve a second term as she interviewed successfully for the position with a panel of her peers.
- 8.5.2 Daniela Carlino
A verbal report was provided on social and sporting events at Lake Superior HS. The last issue of the school newsletter has been released. She thanked the board as a whole for the opportunity she has had to serve as a trustee.
- 8.5.3 Danielle Robinson
Trustee D. Robinson provided a verbal report on social and sporting events at Marathon HS. The second annual Grade 8 Carnival was held at the school two weeks ago. The event featured day-long activities for grade 8 students making the transition to high school. Aboriginal day celebrations are planned for June 21st. She too thanked the board for the experience she has had as a student trustee this past year.

On behalf of the Board, P. McRae acknowledged the good work done by the student trustee this past year. She congratulated A. Pelletier on her successful competition for the next year and on behalf of the board she welcomed, the two new student trustees,

Christine Rozsel of Manitouwadge High School and Alannah Dart of Marathon High School. Both students attended as observers during this meeting.

8.6 NOEL Compass for Success

Diane Findlay, Project Manager NOEL/YORK Collaboration joined the meeting by teleconference to present information and seek Board support for its bid to become incorporated as the entity, Compass for Success. She explained the benefits to be had through incorporation especially as relates to facilitating contracts and/or assuming the liability and obligations.

168/11

Moved by: Trustee Mannisto

Second: Trustee M. Fisher

WHEREAS, Compass for Success is currently not a legal entity and therefore cannot facilitate contracts or assume the liabilities and obligations of NYC. Each individual school board within the NOEL and York Region DSB are individually responsible for all liabilities and obligations.

Incorporation as Compass for Success will ensure:

1. Limited liability for Boards and representatives
 - a) Boards are only responsible for membership fees and not the liabilities and obligations of Compass for Success, as would be the case if NYC remains an unincorporated association
2. Facilitates contracts
3. Facilitates expansion of group (members) through membership agreement
4. Ensures equal representation as members
5. Allows financial flexibility
 - a) example: carry-over of surplus
6. More familiar to business community
7. Ensures clear accountability
 - a) example: separate audit and financial statements

That, the NOEL Boards agree that the NOEL/York Collaboration (NYC Consortium) incorporates as a non-profit corporation to be called Compass for Success.

Carried

PART II: Committee of the Whole Board

Section (A) In-Camera: – (closed to public) 7:43 p.m.

9.0 Committee of the Whole Board (In-Camera Closed)

(Attached)

9.1 Agenda: Committee of the Whole Board - Closed

169/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB go into a Committee of the Whole Board Section A (Closed Session) at 7:43 p.m. and that this portion be closed to the public.

Carried

9.2 Rise and Report from Closed Session

170/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB rise and report from the Committee of the Whole Board Section A (Closed Session) at 8:20 p.m. and that this portion be open to the public.

Carried

PART III: Regular Board Meeting

Section (B): – (open to public): 8:22 p.m.

10.0 Report of the Committee of the Whole Closed Section A

171/11

Moved by: Trustee Brown

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB Regular reconvene into open session at 8:22 p.m.

Carried

172/11

Moved by: Trustee Mannisto

Second: Trustee M. Fisher

✓ **That**, the Superior-Greenstone DSB Committee of the Whole, In-Camera Section A (Closed)

Reports be adopted including the confidential minutes' record from meetings held on:

1. Regular Board Meeting 2011/06 – May 16, 2011
2. Special Board Meeting 09/2011 – June 1, 2011
3. Special Board Meeting 10/2011 – June 8, 2011

Carried

173/11

Moved by: Trustee Keenan

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB having received Report No 08 (IC): 38 Warbler Four-Plex

Teacherage Rental directs administration to list 38 Warbler Four-Plex for sale and formal offers be brought to the Board for consideration and possible sale.

Carried

174/11

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB having received Report No. 09 (IC): Demolition of Old

Manitouwadge High School does approve the demolition of the old Manitouwadge High School building, and that, the demolition be scheduled as soon as possible, subject to Ministry funding.

Carried

11.0 Reports of the Business Committee

(Business Chair: D. Keenan)

Superintendent of Business: C. Tsubouchi

11.1 Report No. 52: BAPS School Replacement Project – Update June 2011

W. Chiupka provided an overview of Report No. 34 and advised that the project is on schedule for school opening in September. Trustee Mannisto inquired about a site visit which Mr. Chiupka agree could be done during a site meeting set to happen on June 28-29, 2011, if anyone wished to do so.

11.2 Report No. 53: Second Interim Report

Accounting Manager Dianne Williams provided an overview of the report that covers the second quarter of the 2010/2011. The purpose of interim financial reports is to provide management and the board of trustees with a status report of the current year's budget versus actual expenditures to date, and an outlook for the remainder of the year.

11.3 Report No. 54: Interim Financing-Good Places to Learn Stage-4 Project

Superintendent of Business Cathy Tsubouchi provided an explanation for the motion to permit borrowing as ministry flow through for the Stage 4 projects is scheduled to happen next March (2012).

175/11

Moved by: Trustee Mannisto

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB approves By-Law No. 123, being a bylaw to borrow funds for the Good Places to Learn Projects – Stage 4.

Carried

11.4 Report No. 55: Renewal Ontario School Boards' Insurance Exchange

C. Tsubouchi provided a brief review of this report.

176/11

Moved by: Trustee Brown

Second: Trustee M. Fisher

✓ **That**, the Superior-Greenstone District School Board renew its insurance coverage with the Ontario School Boards' Insurance Exchange for the period from January 1, 2012 to December 31, 2016.

Carried

- 11.5 Report No. 56: Disbursements – May 2011
D. Williams provided a brief overview of Report No. 56

- 11.6 Budget Update
C. Tsubouchi reported that given declining enrolment 2011-2012 funding estimates sees grants down by about \$780,000. Work continues in gathering information and costing to develop the budget in compliance with regulations. She has notified the ministry that the intent is to meet the budget submission deadline of June 30, however there is the potential for filing a few days late. Filing the budget after June 30 could have the result that the Ministry would hold back July grant payment. Several measures are under review to determine savings that would reduce the shortfall.

12.0 Reports of the Director of Education

Acting Director of Education: David Tamblyn

- 12.1 Report No. 57: Summer Break and Board Business

177/11

Moved by: Trustee Keenan

Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB cancels the Regular Board meeting, scheduled on Monday, July 18, 2011, and that Administration be authorized, in conjunction with available trustees to conduct the business of the board as the need may arise during July and August 2011.

Carried

Acting Director David Tamblyn advised that there would likely be a special board meeting called in early July in order to pass the 2011-2012 budget.

13.0 Reports of the Education Committee

(Education Chair: Angel Santerre)

Superintendent of Education: David Tamblyn

- 13.1 Report No. 58: Additional Teaching Staff – Red Rock and Nakina Public Schools

178/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB having received Report No. 58: Additional Teaching Staff – Red Rock and Nakina Public Schools does approve the addition of a 0.5 FTE Teacher at Red Rock PS and a 0.5 FTE Teacher at Nakina Public School for September 2011.

Carried

D. Tamblyn reported that a review of the Elementary Staffing Proposal as presented in April has been done and upon reflection a 0.5 FTE teaching position at each school (NAPS and RRPS) are to be reinstated.

- 13.2 Special Education Board Plan 2011

D. Tamblyn reported that at the June 14 Special Education Advisory Council meeting the committee reviewed and recommended the submission of the Special Education Plan, which was presented by Special Education Leader Sherry Hamill. This plan is an annual submission required by regulation.

179/11

Moved by: Trustee Brown

Second: Trustee Simonaitis

✓ **That**, the Superior-Greenstone DSB approve the Special Education Board Plan – 2011 and forward it to the Ministry of Education for approval.

Carried

13.3 Report No. 59: Native Language and Native Studies Courses

180/11

Moved by: Trustee Brown Second: Trustee Mannisto

✓ **That**, the Superior-Greenstone DSB, having received Report No: 59 Special Funding for Native Language and Native Studies Courses does approve the addition of a total of six, additional sections to the secondary schools listed above for Semester I of the 2011-2012 School Year for Native Language and Native Studies courses, pending proof of minimum student enrollment as requested.

Carried

14.0 Matters for Decision

Board Chair: Pinky McRae

14.1 Report No. 60: Personnel – June 20, 2011

This report was presented for information with specific inquiries regarding staff addressed during the in-camera, closed section.

15.0 New Business

15.1 Board Chair

No new business was report by the Board Chair.

15.2 Trustees' Reports: Constituent Concerns

No issues were reported by Trustees.

15.3 Future Board Meeting Agenda Items

Trustee Mannisto suggested that with the opening of the Geraldton Composite High School / B. A. Parker Public School building facility coming on-stream in September, that the Regular Board meeting be held his the newly renovated building. This would provide a great opportunity for trustees to see the facility first hand and meet with community members who may wish to attend the board meeting, which in September is scheduled at 3:30 p.m.

181/11

Moved by: Trustee Mannisto

Second: Trustee Brown

✓ **That**, the Superior-Greenstone DSB change the designated meeting site for the Regular Board Meeting on Friday, September 16, to be at the Geraldton Composite High School/B.A. Parker Public School building facility.

Carried

15.4 Miscellaneous

Nil

16.0 Notice of Motion

Nil

17.0 Trustee Associations and Other Boards

17.1 OPSBA

Trustee Keenan reminded the group that OPSBA-AGM is being held in Ottawa this year on July 7-9, 2011 and is being done in conjunction with the Canadian School Boards' Association. She encouraged members to review OPSBA information about constitutional amendments and other recommendation for motion so that the Trustee C. Fisher and Trustee Mannisto can represent this board's interests in the scheduled votes.

18.0 Observer Comments

Nil

(Members of the public limited to 2-minute address)

19.0 Adjournment**182/11**

Moved by: Trustee Brown

Second: Trustee Keenan

✓ **That**, the Superior-Greenstone DSB 2011/07 Regular Board Meeting, Monday, June 20, 2011 adjourn at 8:56 p.m.

Carried2011 Board Meeting Schedule

2011 Dates	Time	Location		2011 Dates	Time	Location
Monday, January 17	6:30 p.m.	LSHS		Monday , July 18	6:30 p.m.	SGB0
Tuesday, February 22	6:30 p.m.	Marathon Board Office (SGB0)		Monday, August 15	6:30 p.m.	SGB0
Monday, March 21	6:30 p.m.	MNHS		Friday, September 16	3:30 p.m.	SGB0
Tuesday, April 19 (date change)	6:30 p.m.	SGB0		Monday, October 17	6:30 p.m.	SGB0
Monday, May 16 (date change)	3:00 p.m.	NRHS		Monday, November 21	6:30 p.m...	SGB0
Monday, June 20	6:30 p.m.	SGB0		Monday, December 5	6:30 p.m.	SGB0